

P99 000000973

Frank Carcaise

2269 Eustis Point

Hernando, Florida 34442

December 14, 1998

Beth Register  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl. 32399

Dear Ms. Register:

You have handled varies filings for me in the past and I wondered if I could prevail upon you once more. If these names are available, please file them and send the documents back to me in the enclosed package. If for some reason they are not available, please call me at 800-817-9009. In my absence please talk with Cindy Leach

Thanking you in advance for any consideration you may give me.

Sincerely:

  
Frank Carcaise

100002731031--6  
-01/05/99--01003--031  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Cindy Leach GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT principal office  
DATE 1-6-99  
DOC. EXAM BR

FILED  
99 JAN -5 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JAN 5 1009

ARTICLES OF INCORPORATION OF  
KINGS BAY TRADING COMPANY, INC.

**FILED**  
99 JAN -5 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - COOPERATE NAME**

The name of the corporation is Kings Bay Trading Company, Inc. The mailing address for the corporation is 2269 Eustis Point, Hernando, FL 34442.

**ARTICLE 11 - NATURE OF CORPORATE BUSINESS**

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$ 1.00.00) Dollar per share.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

All shareholders of the corporation shall be vested with full pre-emptive rights.

**ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Frank Carcaise  
2269 Eustis Point.  
Hernando, Florida 34442

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles Kings Bay Trading Company Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.

  
Frank Carcaise

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is One (1). The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of the corporation is:

Frank Carcaise  
2269 Eustis Point.  
Hernando, Florida 34442

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

Frank Carcaise  
2269 Eustis Point.  
Hernando, Florida 34442

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 14th day of December 1998.

Marsha Valente  
Witness MARSHA VALENTE

Sarah Linne  
Witness SARAH LINNE

Frank Carcaise  
Frank Carcaise


FILED  
99 JAN -5 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF CITRUS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank Carcaise, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14 day of December, 1998

Sarah Jo E. Linne  
Notary Public SARAH JO E LINNE

 Sarah Jo E Linne  
My Commission CC647413  
Expires June 20, 2001